2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722115

FILED Jan 30, 2012 Secretary of State

Entity Name: TRIANON CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1200 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

FEI Number: 59-1500005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILDEBRANDT, STEVEN A MANAGER
1200 S FLAGLER DRIVE

KOVEN, BETH PRES
1200 S FLAGLER DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BETH KOVEN 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOVEN, BETH

Address: 1200 S FLAGLER DR #905 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

Name: ITAK, JASON

Address: 1200 S FLAGLER DR #605 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: CANTONE, PHIL

Address: 1200 S FLAGLER DR #1406 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

 Name:
 SEGRAVES, PATRICK

 Address:
 1200 S FLAGLER DR #1606

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: AS

Name: HABIB, JUDY

Address: 1200 S FLAGLER DR #1505 City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH KOVEN PRES 01/30/2012